

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING**

## **AGENDA**

**August 25, 2008**

**Meeting Location: San Pedro Chamber of Commerce  
390 West 7<sup>th</sup> Street  
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM
2. INTERIM BOARD -  
Eric Eisenberg, President  
Jayme Wilson, Vice President / Secretary  
Alan Johnson, Treasurer  
Camilla Townsend, Chamber of Commerce, Board Member  
Ralph Hicks, Port of Los Angeles, Board Member  
Lauren Cohen, Galaxy Commercial Holding, Board Member  
Anthony Bilas, Board Member
3. PUBLIC COMMENTS  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects.
4. APPROVAL OF MINUTES – August 11, 2008 and August 18, 2008
5. OLD BUSINESS
  - A. Final Report on SPPOA Insurance Quote from Insurance West
6. NEW BUSINESS
  - A. Discussion with Ms. Mary Coburn, Operations Manager for Downtown Long Beach Associates, re Implementation of Effective BID Ambassador / Security Services
  - B. Discussion with Mr. Bill Farrar, Vice President of Andrews International, BID Security Services Vendor for Hollywood Entertainment District and Sunset & Vine BID, Re Implementation of Effective Security Program
  - C. Discussion Re Hollywood Entertainment District Security Services RFP
7. EXECUTIVE DIRECTOR'S REPORT

A. Overview Discussion of Future PBID Approval Milestones

- i. BID Ordinance Effective Date is 8/16/08; BID Administration Contract Effective Date is 9/1/08
- ii. Contract With City & SPPOA for PBID Administration  
--status: has been submitted to City Clerk's Office
- iii. Insurance Coverage  
--status: documents have been executed & 25% premium submitted to bind coverage
- iv. SPPOA Bylaws Adoption  
--status: adopted by Interim Board 8/11/08
- v. Budget / Assessment Advance From City \$81,250 / 2008 Assessments
- vi. Letter to MBID participants & All PBID Stakeholders

8. NEXT MEETING

9. ADJOURNMENT

12:00 Noon